



**Environmental Board  
November 16, 2011 at 6:00 p.m.  
City Hall Council Chambers  
301 West Second Street  
Austin, Texas 78701**

## **AGENDA**

Bob Anderson  
Place 1 Appointee

Marisa Perales  
Place 2 Appointee

Jennifer Walker  
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair  
Place 4 Appointee

Robin Gary, Vice Chair  
Place 5 Appointee

James Schissler, P. E., Secretary  
Place 6 Appointee

Mary Ann Neely  
Mayor's Appointee

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*The Environmental Board may go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel regarding any item on this agenda.*

### **CALL TO ORDER**

#### **1. CITIZEN COMMUNICATIONS: GENERAL**

Speaker should sign up to speak prior to the meeting called to order; you will receive a three-minute allotment for concerns not posted on the agenda.

#### **2. APPROVAL OF MINUTES AND ACTION ITEMS**

- a. Approve the minutes of the Environment Board regular meeting on October 19, 2011.
- b. Discuss the 2012 Environmental Board Calendar of meetings- Marilla Shepherd, Watershed Protection Department

#### **3. 10 MINUTES OF CONTINUING EDUCATION**

Update on the Watershed Protection Department Field Operations- Roxanne Jackson, Watershed Protection.

4. **BRIEFING AND POSSIBLE ACTION- POSTPONED FROM THE OCTOBER 19, 2011 REGULAR MEETING**
  - a. Service Extension Request Foundation Retail Development - Lee Lawson, Watershed Protection Department
  - b. Briefing on the Annual Concession Report - Beverly Mendez and Robin Vietz, Parks and Recreation Department.
  
5. **STAFF BRIEFINGS AND POSSIBLE ACTION**
  - a. Briefing on Lazy Nine Municipal Utility District 1-A Annexation- Virginia Collier Planning and Development Review Department, and Jean Drew, Watershed Protection Department.
  - b. The Imagine Austin Comprehensive Plan - Meredith Bossin- Planning and Development Review Department.
  - c. Briefing on the Green Infrastructure, Rio Grande Rain Gardens “State of Austin’s Green Infrastructure”. Mike Kelly, Watershed Protection Department
  
6. **OLD BUSINESS AND REPORTS**
  - 1) Update on the Joint Environmental/Parks Board Subcommittee – Mary Gay Maxwell, Mary Ann Neely, and Jennifer Walker.
  - 2) Urban Growth Policy Committee – Mary Gay Maxwell, James Schissler, P. E., and Marisa Perales
  - 3) Water Treatment Plant #4 Committee – Mary Gay Maxwell, Chair, Bob Anderson, & Mary Ann Neely.
  - 4) Development Committee – Bob Anderson, Chair, Mary Gay Maxwell & James Schissler.
  - 5) Water Quality Regulations Committee – Mary Ann Neely, Chair, & Robin Gary.
  - 6) Watershed Protection Budget Committee – Mary Gay Maxwell, & Bob Anderson.
  - 7) Reports from Board representative to other committees.
  
7. **NEW BUSINESS** - Future agenda items
  
8. **ADJOURNMENT**

The Board may take items in any order, and may take action on any item except citizen’s communication. The City of Austin is committed to compliance with the American with Disabilities ACT. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Marilla Shepherd at the Watershed Protection Department, 512-974-3443 for additional information. TTY users route through Relay Texas at 711. Link to Meetings of the Environmental Board and more: [http://www.ci.austin.tx.us/cityclerk/boards\\_commissions/meetings/28\\_1.htm](http://www.ci.austin.tx.us/cityclerk/boards_commissions/meetings/28_1.htm)